

MOTION BY SUPERVISOR GLORIA MOLINA

May 1, 2007

On February 13, 2007, the Board of Supervisors authorized the Chief Administrative Office (CAO) to execute funding agreements with the Community Development Commission (CDC) in order to transfer funding from the Project and Facilities Development Budget for planning and development activities supporting various improvement projects, including the following:

- \$2,000,000 for Union Pacific Child Care Center
- \$1,300,000 for Avocado Heights Park
- \$1,123,000 for acquisition of parcel for San Jose Creek Park
- \$800,000 for Sorensen Library
- \$3,500,000 for Mayberry Park Senior Center
- \$827,000 for Florence/Firestone County building
- \$400,000 for East Los Angeles Children's Center
- \$1,500,000 for San Jose Creek Park
- \$100,000 for Chet Holifield library
- \$50,000 for Rosemead library
- \$40,000 for a concrete wall improvement on Community Development Commission property

MOTION

Molina	_____
Burke	_____
Knabe	_____
Antonovich	_____
Yaroslavsky	_____

In order for the CDC to utilize funds, the Board must authorize CDC to accept funds into their budget.

I, THEREFORE, MOVE that the CDC

1. Take all action and execute all documents necessary to complete the acceptance and transfer of the funds for the specified projects; and
2. Execute any amendments to extend, renew, or otherwise amend any needed agreement with the County, without increasing authorized funding levels, to be effective following approval as to form by County Counsel and execution by all parties; and
3. Authorize the use of funds allocated to the above projects to reimburse the CDC for initial project-related planning costs incurred in advance of the transfer of funding, previously approved by the Board in February 13, 2007.